

AGENDA – June 26, 2024

Location: Parks & Recreation Administration Building

Attendees

Board Members (Alphabetically)

Jocelyn Alexander	Kelvin Smith		
Patricia Bobbitt	Gloria Snowden		
Sean Floyd	Rochelle Thompson		
Harryette Irving	Betty Tingle		
Oladunni Oni	Tamara Williams		
PRAB Liaison: Anika Jackson, Public Affairs and Community Engagement Division Chief			

Agenda

Topics for 6/26 PRAB: Call to Order

Approval of Previous Meeting Minutes

Meeting minutes will be disseminated prior to the meeting. Please review the minutes prior to the meeting.

Unfinished Business

Outbriefs from Events Attended / Sites Visited [OPTIONAL/VOLUNTARY]

• Board members are encouraged to share insights and thoughts from Parks & Recreation events or sites that they attended/visited since the last meeting

Governance Subcommittee

• Official appointment of Bylaws Subcommittee members and review of expected duties

New Business

Board Ethics Overview

• Briefing from Ms. Jackson on do's and don'ts for board members with a specific focus on ethical behavior practices

FY25 Budget Highlights & Budget Process Overview

• Briefing from the Department on the approved FY25 budget as well as an overview of the annual budget process

Other Business/Announcements

Upcoming Council Meetings - <u>https://princegeorgescountymd.legistar.com/Calendar.aspx</u>

• No board-relevant meetings have been identified for June.



Communicating with Department Leadership [REMINDER]

• Please coordinate all communication with department leadership/resources through board leadership. This helps to ensure that questions, requests, and actions are tracked and addressed while also reducing duplicate/contradictory efforts.

Next Meeting - July 24, 2024 @ Parks & Rec Administration Bldg

• Meeting location is open for discussion.

Action Items

Adjournment

Agenda Change Log

Change	Change Date	Postponed to (or Canceled)
 REMOVED FROM NEW BUSINESS CIP - Upcoming Renovations / Builds, Now - FY25 [TENTATIVE] (May require a presenter) Would like to see a map of the most recent builds as well as the builds scheduled through FY25 	May 21, 2024	Postponed to future PRAB Meeting